

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, JUNE 25, 2014
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kelly Helland, Angela Watkins, Toni Hellman and Teresa Cook, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

The denials listed with Weekly Indigent Items were reduced from 81 to 79.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 3 Matters to be Continued - Exhibit "A"
 - b. 3 Matters to be Removed from the Table to be Heard - Exhibit "B"
 - c. 10 Final Decisions for Hearings from 06/13/14 - Exhibit "C"

ACTION: J. TIBBS MOVED TO APPROVE THE CONSENT AGENDA - THREE MATTERS TO BE CONTINUED AS LISTED ON EXHIBIT "A", THREE MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "B", AND TEN FINAL DECISIONS FOR HEARINGS FROM 06/13/14 AS LISTED ON EXHIBIT "C"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[Teresa Cook joined the hearing]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: J. TIBBS MOVED TO TABLE CASE NOS. 1405-025 AND 1405-029 TO SEPTEMBER 3, 2014, AND CASE NO. 1405-031 TO AUGUST 13, 2014; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT

THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 PM FRIDAY, JUNE 27, 2014; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(23 Approvals; 81 Denials; 30 Liens; 27 Form N1 (UCC) Liens; 58 Releases of Lien; 46 Releases of Form N1 (UCC) Liens and 1 Partial Release of Lien)

[T. Cook was sworn in for testimony.]

K. Helland presented the weekly indigent report and submitted the indigent requests. She advised the Board that two denials were voided prior to the meeting reducing the number from 81 to 79.

3. Special Cases (4) (*Authorize the Chairman to Sign*)
- a. 1406-052
 - b. 52077
 - c. 1305-021
 - d. 1312-022

K. Helland presented the Staff reports for Case No. 1406-052, a request to amend Order of Reimbursement; and Case No. 52077, a request to suspend application. T. Cook presented the Staff reports for Case No. 1305-021, a settlement offer for partial release of lien; and Case No. 1312-022, a request to reduce Order of Reimbursement.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED JUNE 25, 2014, FOR 23 APPROVALS; 81 DENIALS; 30 LIENS; 27 FORM N1 (UCC) LIENS; 58 RELEASES OF LIEN; 46 RELEASES OF FORM N1 (UCC) LIENS AND 1 PARTIAL RELEASE OF LIEN; APPROVE CASE NO. 1406-052; SUSPEND THE APPLICATION FOR CASE NO. 52077 PENDING DETERMINATION OF OTHER BENEFITS; APPROVE PARTIAL RELEASE OF LIEN AND SALE OF HOME FOR CASE NO. 1305-021 WITH NET PROCEEDS PAID TO THE COUNTY; APPROVE THE REDUCED ORDER OF REIMBURSEMENT FOR CASE NO. 1312-022 WITH PAYMENTS OF \$25 A MONTH FOR 144 MONTHS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: K. HELLAND ADVISED THAT THE NUMBER OF DENIALS WAS REDUCED TO 79.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION CHANGING THE NUMBER OF DENIALS TO 79. J. TIBBS, SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Minute Book_____, Commissioners, Ada County, Idaho

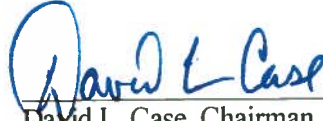
GENERAL SESSION

Session,_____

JUNE 25, 2014 A.D. _____

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:09 a.m.



David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk